2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000012736

Entity Name: AVERY SMITH HOLDINGS, L.L.C.

Current Principal Place of Business:

3030 N. ROCKY POINT DR.

STE 150A

TAMPA, FL 33607

Current Mailing Address:

PO BOX 4592

SUNNYSIDE, NY 11104 US

FEI Number: 47-2896706 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC. 3030 N. ROCKY POINT DR. STE 150A

TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2016

Secretary of State

CC3661572336

Authorized Person(s) Detail:

Title MGR Title MGR

Name TAU, ROBERT Name HONG, ANNA
Address PO BOX 4592 Address PO BOX 4592

City-State-Zip: SUNNYSIDE NY 11104 City-State-Zip: SUNNYSIDE NY 11104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT TAU MANAGING MEMBER 03/03/2016